

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, February 19, 2008

The Coventry Local School District Board of Education met in Regular Session on Tuesday, February 19, 2008 at 6:00 p.m. at Erwine Middle School, 1135 Portage Lakes Drive, Akron, Ohio 44319 with the following roll call: Mr. David V. Andrews, present; Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; Mr. Robert L. Wohlgamuth, present.

The Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

It was moved by Gable, seconded by Thompson, that the minutes of the January 8, 2008 Organizational Meeting, the January 16, 2008 Special Meeting and the January 30, 2008 Special Meeting be approved as presented.

08-25

Roll Call: Gable, yes; Thompson, yes; Andrews, yes; Breitenbach, yes; Wohlgamuth, yes. President declared motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Gable, seconded by Breitenbach, that the Treasurer's financial reports, appropriations, and budget modifications (Exhibit T-1) for the period January 1, 2008 through January 31, 2008 be accepted and placed on file.

08-26

Roll Call: Gable, yes; Breitenbach, yes; Andrews, yes; Thompson, yes; Wohlgamuth, yes. President declared motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

08-27

- that the Board approve the following Purpose & Goals statements:
 - Lakeview School Store
 - SADD Fundraiser
 - CHS Student Council (amended)
- that the Board enter into an agreement with Rea & Associates for a one-year extension of our current contract for Compliance Auditing services for the 2007-2008 fiscal year at a cost of \$21,700.
- that the Board approve the following petty cash fund increase:
 - Media Center at Coventry Junior High (from \$50 to \$150)
- that following items be declared obsolete and removed from inventory:
 - upon the request of Michael McArdle, Technology Maintenance:
 1. VHS Camcorder AG185 - Coventry Tag 02382 - EMS
 2. VHS Camcorder CC4352 - Coventry Tag 03250 - EMS
 3. McIntosh Performa 637CD - Coventry Tag 02634 – EMS
 4. VHS Camcorder AG188 - Coventry Tag 03025 – EMS
 5. PC Custom Computer-P41.6/DDR - Coventry Tag 4688 – CHS
 6. DMI PC Computer - P3 600 - Coventry Tag 4618 – CHS

Roll Call: Breitenbach, yes; Thompson, yes; Andrews, yes; Gable, yes; Wohlgamuth, yes. President declared motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent, it was moved by Thompson, seconded by Breitenbach, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

08-28

- that the Board grant two-year administrative contracts to the following for the position indicated, effective August 1, 2008 through July 31, 2010:

Lisa Blough (Director of Curriculum & Instruction) 215 days

John Conant (Facilities & Special Projects Administrator) 215 days

Jonathan Hibian (High School Principal) 225 days

Cynthia McDonald (Junior High School Principal) 215 days

Richard Pontius (Director of Special Services) 215 days

Paula Prentice (Elementary School Principal) 205 days

Donald Schenz (Junior High School Assistant Principal) 205 days

- that the Board approve a change in the salary status for the following certified employee effective with the beginning of the second semester of the 2007-2008 school year:

Wilmer Caraballo – (from Bachelor's 18 to Master's)

- that the Board approve an unpaid parental leave of absence for the following certified employee effective 1/10/08 through the remainder of the 2007-2008 school year:

Kristina Dies

- that the Board approve an extension of the unpaid leave of absence for the following certified employee through 12/31/08:

Erica Hudak

- that the Board approve the following substitute teacher effective 1/24/08 through the remainder of the 2007-08 school year:

Scott Jedinak – Coventry High School

- that the Board accept the resignation of the following supplemental coaching contract:

Amie Hale – Assistant Softball

- that the Board grant the following supplemental coaching contracts for the 2007-08 school year contingent upon receipt of a clear record of the required background check:

Sherrine Selzer – Head Middle School Girls Track (Step 1)

Elaine Shaffer – Assistant Softball (Step 1)

Keith Shinn – Head Middle School Boys Track (Step 1)

- that the Board rescind the following supplemental coaching contract:

Christopher Roberts – Middle School Girls Track

Roll Call: Thompson, yes; Breitenbach, yes; Andrews, yes; Gable, yes; Wohlgamuth, yes. President declared motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent, it was moved by Andrews, seconded by Gable, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

08-29

- that the Board approve two-year contracts for the following classified employees effective July 1, 2008 through June 30, 2010:

Denzil Carothers – Maintenance Coordinator

Sandra Richmond – Transportation Supervisor

- that the Board employ the following classified employees contingent upon receipt of a clear record of the required background check, drug screening, TB test results and completion of all state mandated requirements:

Sandy Doyel – 2.5 hour Cook's Helper-Coventry High School
(effective 2/20/08)

Janet Mack – 2 hour- Bus Attendant (effective 2/20/08)

- that the Board accept the resignation of the following classified employee:

Sharon Cramer – Lunch Recess Assistant-Erwine (effective 1/14/08)

- that the Board approve the following classified employee to fill the vacated position as listed below:

Nadine Carbaugh - 7.5 hour Classroom Assistant-Erwine (effective 1/14/08)

Roll Call: Andrews, yes; Gable, yes; Breitenbach, yes; Thompson, yes; Wohlgamuth, yes. President declared motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent,
it was moved by Andrews, seconded by Thompson, that all of the following
items appearing in the agenda constitute the consent calendar and are adopted by
one motion:

08-30

- that the Board accept the listed donation(s) per Exhibit S-1.
- that the Board approve the general fund expenditures over \$1,000 per Exhibit S-2.
- that the Board grant an easement on Manchester Road to the Ohio Edison Company for the purpose of installing an electric transmission line.
- that the Board accept a grant in the amount of \$500 from the Autism Family Foundation of Northeast Ohio for Mrs. Kathleen Parker's MH class at Turkeyfoot Elementary.
- that the Board enter into a contract with the Summit County Educational Service Center for services for the 2008-09 school year.

- that the Board suspend the first reading and adopt the following revised policy effective immediately:

Parental Involvement in Education (File: IGBL)

Roll Call: Andrews, yes; Thompson, yes; Breitenbach, yes; Gable, yes; Wohlgamuth, yes. President declared motion carried.

There being no further business to come before the Board, it was moved by Thompson, seconded by Gable, to adjourn the meeting. **08-31**

Roll Call: Thompson, yes; Gable, yes; Andrews, yes; Breitenbach, yes; Wohlgamuth, yes. President declared motion carried.

Robert L. Wohlgamuth, President

Attest: Lee Ann Weisenmiller, Treasurer

DONATIONS

From the Booster Club

Scorers' Table for Gym – Coventry Junior High School

From J & S Brand Inc. dba Handy Jim's Drive-Thru

\$250 to Baseball Program

From the following - \$30.00 each to Boys Basketball Fundraising Program

Sellers	Kim
Hansen	Kreiner
Conner	Newman
Morrison	Personal Protection Technology

From the Coventry High School PTA

\$50 to the Parent Mentor Program

REQUISITIONS OVER \$1,000

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
D B Johnsen	Boiler Repair - Erwine	\$4,791
MJR Electrical	New booster heater/electrical work on dishwasher – TF	2,800
Pearson	(Qty. 29) Learning Web Design - Curriculum	1,241
Skills Tutor	3-year site license 1/1/08-12/31/11 – LKV	7,516
W W Williams	Transmission - Bus #10	1,140
Wallace Lincoln Mercury	Repairs – Bus #11	1,894